

Date: 11.05.2019

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172	To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmli@nse.co.in Scrip Code: ADROITINFO
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Sub: Board Meeting Outcome

Ref: Scrip code 532172(BSE), ADROITINFO (NSE)

Dear Sir/Madam,

The Meeting of Board of Directors of the Company held on Saturday the 11th May, 2019 at the Registered Office of the Company, the Board inter-alia considered and approved the following:

1. Took a note and approved appointment of Ms. Shradha Somani as Company Secretary and Compliance Officer of the Company w.e.f 11-05-2019

This is for kind information and records.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Adroit Infotech Limited

SUDHA KIRAN
REDDY
SUNKERNENI

Digitally signed by SUDHA
KIRAN REDDY SUNKERNENI
Date: 2019.05.11 15:46:09
+05'30'

S Sudhakiran Reddy

Managing Director

DIN: 01436242